

**Distributor Access Rule Task Force
Minutes of Meeting #6, April 5, 2000**

1. Adopt Minutes of March 22, 2000 meeting

Minutes were approved with “authorization” changed to “transfer processing” in the Committee 2 report.

2. Matters arising from the Minutes

No matters arising.

3. Reports from the Committees

a. Committee 1 SSO - Judy Allan

All SoRs have been finalized, except the term of system supply. This may be covered as part of Service Transfers.

There was discussion of whether system supply should be covered by the DAR. For electricity, s. 28 of the Electricity Act requires SSS. There is no comparable legislative requirement for natural gas.

- System supply is a service offered by a distributor with the permission of the Board. The Board may have no jurisdiction to direct a distributor to provide system supply (this view was contested).
- Judy to provide a preamble explaining the context of TF dealing with system supply.

It was observed that for natural gas, SSO may be something other than system supply. SSO could be regulated under the OEB Act 42(3).

b. Committee 2 Customer Transfer - Jack Schoenmakers

There have been two meetings since the last TF meeting. There are outstanding SoRs that will be addressed at the next meeting (scheduled for April 11, 1:00 pm)

- Customer and retailer initiated transfers to system supply.
- Procedures around the alternative of distributors accepting customer directions for retailer-retailer transfers
- There will be a full discussion of the pros and cons of the alternatives.
- The asset allocation SoR is tied to the customer mobility option.

c. Committee 3 Distribution Services - Dwayne Quinn

SoRs have been completed, and committee consensus achieved. Members are invited to provide comments on the versions included in the Draft Report.

d. Committee 4 Settlement and Prudential Requirements - Marcel Reghelini

Settlements are not covered by the Committee's SORs since there are no settlements analogous to electricity. Most of the prudential requirement SORs have been completed. Some loose ends will be completed by e-mail (no further meetings are scheduled) and then included in the Draft Report.

1. Distributor-customer SORs may not be required in the TF Report as the requirements are address by means other than the DAR.

e. Committee 5 Provision of Consumer Information - Nick Pettruzella

There are some outstanding SoRs. These will be reviewed by e-mail prior to presentation to the Task Force.

f. Committee 6 Emergency Supply Planning – Judy Allan

The final version of the committee's SORs to be circulated by email, then inserted into the draft report.

g. Committee 7 Distributor/Retailer Relations - Gerry Villaneuva or Murray Young

The final version of the committee's SORs to be circulated by email, then inserted into the draft report.

h. Committee 8 Compliance and Dispute Resolution - Gerry Villaneuva or Murray Young

The final version of the committee's SORs to be circulated by email, then inserted into the draft report.

i. Committee 9 Distribution Connection – Dwayne Quinn

All SoRs have been completed, and committee consensus achieved. Members are invited to provide comments on the versions included in the Draft Report.

4. Draft Report

The Draft Table of Contents were reviewed and several refinements identified. An updated version will be circulated.

It was observed that:

- a new section under Distributor/Retailer Relations is needed addressing Service Agreements and Electronic Business Transactions (EBT). Committee #7 will address this issue on Wed 12 2:30.
- System supply will be a separate section.
- Covering letter should identify sections that flow from 44(1)(b) and 44(1)(d)

5. Other matters

Future meetings of the Task Force will be next week, Tues and Wed. (April 11 and 12) and the following week on Tuesday and Wed (April 18 and 19).

ATTENDANCE

Distributor Access Rule Task Force
Meeting #6, April 5, 2000

Allan, Judy	Enbridge
Blake, Bill	NRG
Davies, Martin	OEB Staff
Goldsilver, Erik	MEU Coalition
Hamilton, Jim	Enbridge
Howell, Brian	IGUA
Litt, Kathi	Board staff
Petruzzella, Nick	Six Nations
Quinn, Dwayne	Kitchener
Reghelini, Marcel	Union
Schoenmakers, Jack	OESC
Schumann, Helmuth	MEST
Scully, Peter	ECNG Inc.
Todd, John	Facilitator
Vegh, George	CEED
Young, Murray	DEML/CENGAS

Distributor Access Rule Task Force

A G E N D A April 5, 2000

1. Adopt Minutes of March 22, 2000 meeting
2. Matters arising from the Minutes
3. Reports from the Committees
 - a. Committee 1 SSO - Judy Allan
 - b. Committee 2 Customer transfer - Jack Schoenmakers
 - c. Committee 3 Distribution Services - Dwayne Quinn
 - d. Committee 4 Settlement and Prudential Requirements - Marcel Reghelini
 - e. Committee 5 Provision of Consumer Information - Nick Pettruzella
 - f. Committee 6 Emergency Supply Planning -
 - g. Committee 7 Distributor/Retailer Relations - Gerry Villaneuva or Murray Young
 - h. Committee 8 Compliance and Dispute Resolution - Gerry Villaneuva or Murray Young
 - i. Committee 9 Distribution Connection -
4. Review of Summary of Recommendations forwarded to the Task Force
 - a. Committee 1 SSO
 - b. Committee 2 Customer transfer
 - c. Committee 3 Distribution Services
 - d. Committee 4 Settlement and Prudential Requirements
 - e. Committee 5 Provision of Consumer Information
 - f. Committee 6 Emergency Supply Planning
 - g. Committee 7 Distributor/Retailer Relations
 - h. Committee 8 Compliance and Dispute Resolution
 - i. Committee 9 Distribution Connection
5. Work Plan
 - a. Review status of Summary of Recommendations
 - i. Overall adequacy for inclusion in the Report of the Task Force
 - ii. Identify any gaps
 - issues covered
 - logical
 - iii. Identify any inconsistencies or contradictions
 - iv. Schedule
 - b. Increase off-line efforts
 - i. Review and comment on draft Summary of Recommendations prior to Task Force meetings
 - ii. Schedule future meetings
6. Other matters